## City of Alamo Heights ARCHITECTURAL REVIEW BOARD MINUTES February 17, 2009

The Architectural Review Board held its regularly scheduled meeting in the City Council Chambers at 6120 Broadway on Tuesday, February 17, 2009 at 5:30 p.m.

Members present and composing a quorum of the Board:

Mike McGlone, Chairman

Kathy O'Brien

Suzanne Bettac

Phil Solomon

Charles John

Members absent:

David Monnich

Paul Fagan

Staff Members Present:

Ann McGlone, Community Development Director

Kathy Rodriguez, Community Development Coordinator

Gracie Flores, Community Development Representative

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The meeting was called to order by Mr. John at 5:41 p.m.

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A motion was made by Mr. John to approve the minutes from January 20, 2009 as submitted. It was seconded by Ms. Bettac.

The motion was approved with the following vote:

FOR:

McGlone, Bettac, Solomon, John

AGAINST:

None

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## CASE NO. 328 S, Permanent sign for Counseling and Nutritional Services 105 Willim St.

John Britten, Britten Lift & Installation, described the proposed signage to the Board. Mr. John asked if the property was zoned commercial. Ms. McGlone stated that it was. There was discussion about whether or not the proposed signage would in the City's Right of Way.

Ms. Bettac made a motion to continue Case Number 328 S to the March 17, 2009 meeting to allow the applicant to resubmit providing the following:

- 1) proposed signage minus the names of all the individual businesses
- 2) proposed signage minus the business phone number
- 3) proposed signage color scheme to match the house color scheme
- 4) proposed signage lowered to 48
- 5) pole diameter
- 6) remove the iron scrollwork
- 7) exact location of proposed signage

It was seconded by Mr. Solomon.

The motion was approved with the following vote:

FOR:

McGlone, O'Brien, Bettac, Solomon, John

AGAINST: None

There being no further business, the meeting was adjourned at 6:00 p.m.

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THE PROCEEDINGS OF THE MEETING ARE RECORDED ON COMPACT DISC AND THESE MINUTES ARE ONLY A SUMMARY OF THE MEETING. THESE MINUTES ARE NOT A VERBATIM TRANSCRIPT OF THE PROCEEDINGS AND DO NOT PURPORT TO INCLUDE ALL IMPORTANT EVIDENCE PRESENTED OR STATEMENTS MADE.

harles John, Acting Chairman

Date Signed & Filed

Gracie Flores

Recording Secretary